

Tennessee Education Lottery Corporation
Meeting of the Board of Directors
Board Room, Tennessee Tower, 27th Floor
September 23, 2003
1:00 p.m.

a.	Call to Order	Mr. Bottorff	
b.	Call Roll and Determine: (1) who (if anyone) is on the call with each member participating by telephone; and (2) if all Board members participating by telephone can simultaneously hear and speak to one another.	Mr. Bottorff	1 minutes
c.	Approve Minutes of Previous Meetings (August 28 and September 3)	Mr. Bottorff	3 minutes
d.	Human Resources Committee Report	Mr. Hill	10 minutes
e.	Discuss and Approve Resolutions Regarding Authority of the Chief Executive Officer and Appointing Rebecca Paul as President	Mr. Bottorff	5 minutes
f.	President's Remarks	Ms. Paul	10 minutes
g.	Discuss and Approve Vendor Dispute Resolution Procedures	Mr. Harris	10 minutes
h.	Discuss Instant Ticket and On-line Lottery Game Services RFPs	Ms. Paul	15 minutes
i.	Discuss Office Space	Ms. Paul	5 minutes
j.	Retailer Application Update	Ms. Paul	2 minutes
k.	Discuss and Approve Committee Charters	Ms. Mitchell	10 minutes
l.	Schedule Future Regular Meeting Dates	Mr. Bottorff	5 minutes
m.	Establish That All Board Members Participating by Telephone Could Simultaneously Hear and Speak to One Another Throughout the Meeting	Mr. Bottorff	5 minutes
n.	Other Business	Mr. Bottorff	
o.	Adjourn	Mr. Bottorff	